

Stephen Gaffigan

From: Macaluso, John [jmacaluso@gibney.com]
Sent: Friday, October 05, 2007 4:44 PM
To: stephen@smgpa.net
Subject: FW: Chanel v. Allen

John Macaluso, Esq.

Partner
Intellectual Property Department
Gibney, Anthony & Flaherty, LLP
665 Fifth Avenue
New York, NY 10022
(212)688-5151
(212)688-8315 Fax

From: Carl Person [mailto:carlpers@ix.netcom.com]
Sent: Friday, October 05, 2007 4:39 PM
To: Macaluso, John
Cc: Carl E. Person
Subject: Chanel v. Allen

I'm attaching a pdf copy of 13 pages of documents relating to my clients sales and income. I tried faxing the first 11 pages to you during the past hour, but my transmittal was not completed. Anyway, I've added two pages and am sending you the documents through attachment to this email.

Also, I have the following relevant information:

1. My client has not bought or sold any more Chanel and has no inventory.
2. Ultimate Designer Handbags website was established in 5/05 and show down in 1/06. The total estimate of products sold in that period are for various products. My client's estimate of monies earned during that period is approximatley \$1,069, as per the HSBC statement dated 9/1/05. This is the only available statmeent and does not reflect deposits by items sold.
3. Duropean Beauty Fashions did not represent Chanel in any form on its website during the time of ites existence (from 2/06 to 2/07).
4. Pages 1-22 is the informmation for year 2007.
5. Invoices and statement for 2005 are unavailable as stated above. Estimates can be based on the 2007 sales notwithstanding sales of other products and original costs.
6. Schedule from 2005 income tax returns shows the interest income from the HSBC account which was the only account used by my client for business transactions.
7. There are no electronic files.
8. The website dates are listed above.
9. The business was limited to my client's home. She had no warehouse or inventory. Sales were based on individual requests by a potential customer.

Based on information provided to me by my client on 9/24/07.

Carl E. Person

4/8/2008

INVOICE

My Classy Fashion
Date: 15-05-2007 14:31:34 342 Cold Spring Rd, Syosset
Order Id: #98 11791, New York
Order status: Processed United States
Payment method: CALL US: 516-884-2075
Credit Card (AuthorizeNet): International: 516-921-9391
AIM: Fax: 516-921-9391
Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: Ashley
Last Name: Blanco
Phone: 2108313296
Fax:
E-Mail: afrogle87@yahoo.com
URL:

Billing Address

Address: 5843 Laurel Valley
City: San Antonio
State: Texas
Country: United States
Zip/Postal code: 78242

Shipping Address

Address: 5843 Laurel Valley
City: San Antonio
State: Texas
Country: United States
Zip/Postal code: 78242

Products ordered

SKU	Product	Item price	Quantity	Total
Sun 1	Chanel Sunglasses	\$24.99	1	\$24.99

Subtotal: \$24.99

Shipping cost: \$5.95

Total: \$30.94

Thank you for your purchase!

INVOICE**MY Classy Fashion**

Date: 14-05-2007 18:45:10

Order id: #86

Order status: Processed

Payment method:

Credit Card (AuthorizeNet):

AIM:

Delivery method:

UPS Ground

My Classy Fashion

342 Cold Spring Rd, Syosset

11791, New York

United States

CALL US: 516-884-2075

International: 516-921-9391

Fax: 516-921-9391

E-Mail:

designerbags15@aol.com

Company:**Tax number:****First Name:** Jen**Last Name:** Ayers**Phone:** (609) 788-3666**Fax:****E-Mail:** WholesaleJen@aol.com**URL:****Billing Address****Address:** 199 New Road #61-109**City:** Linwood**State:** New Jersey**Country:** United States**Zip/Postal code:** 08221**Shipping Address****Address:** 199 New Road #61-109**City:** Linwood**State:** New Jersey**Country:** United States**Zip/Postal code:** 08221**Products ordered**

SKU	Product	Item price	Quantity	Total
CH 1	Chanel Hanging Earrings	\$24.00	1	\$24.00

Subtotal: \$24.00**Shipping cost:** \$5.95**Total:** \$29.95**Customer notes**

PLEASE SEND TRACKING NUMBER WHEN PACKAGE IS SENT.

Thank you for your purchase!

INVOICE**MY Classy Fashion**

Date: 10-05-2007 14:05:22

Order id: #74

Order status: Processed

My Classy Fashion

342 Cold Spring Rd, Syosset

11791, New York

United States

INVOICE

MY Classy Fashion

Date: 14-05-2007 18:45:10
Order id: #86
Order status: Processed
Payment method: Credit Card (AuthorizeNet)
AIM:
Delivery method: UPS Ground

My Classy Fashion
342 Cold Spring Rd, Syosset
11791, New York
United States
CALL US: 516-884-2075
International: 516-921-9391
Fax: 516-921-9391
E-Mail:
designerbags15@aol.com

Company:
Tax number:
First Name: Jen
Last Name: Ayers
Phone: (609) 788-3666
Fax:
E-Mail: WholesaleJen@aol.com
URL:

Billing Address

Address: 199 New Road #61-109
City: Linwood
State: New Jersey
Country: United States
Zip/Postal code: 08221

Shipping Address

Address: 199 New Road #61-109
City: Linwood
State: New Jersey
Country: United States
Zip/Postal code: 08221

Products ordered

SKU	Product	Item price	Quantity	Total
CH 1	Chanel Hanging Earrings	\$24.00	1	\$24.00

Subtotal: \$24.00**Shipping cost:** \$5.95**Total:** \$29.95**Customer notes**

PLEASE SEND TRACKING NUMBER WHEN PACKAGE IS SENT.

Thank you for your purchase!

INVOICE

MY Classy Fashion

Date: 10-05-2007 14:05:22
Order id: #74
Order status: Processed

My Classy Fashion
342 Cold Spring Rd, Syosset
11791, New York
United States

Payment method: CALL US: 516-884-2075
Credit Card (AuthorizeNet): International: 516-921-9391
AIM: Fax: 516-921-9391
Delivery method: E-Mail:
UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: Michael
Last Name: Jennings
Phone: 620-792-6854
Fax:
E-Mail: ayejayblue@hotmail.com
URL:

Billing Address

Address: 1907 Wahsington
City: Great Bend
State: Kansas
Country: United States
Zip/Postal code: 67530

Shipping Address

Address: 3100 16th St
City: Great Bend
State: Kansas
Country: United States
Zip/Postal code: 67530

Products ordered

SKU	Product	Item price	Quantity	Total
CH 11	Chanel Hobo bag	\$110.00	1	\$110.00

Subtotal: \$110.00

Shipping cost: \$5.95

Total: \$115.95

Thank you for your purchase!

INVOICE

MY Classy Fashion

My Classy Fashion
Date: 04-05-2007 20:32:54 342 Cold Spring Rd, Syosset
Order id: #52 11791, New York
Order status: Processed United States
Payment method: CALL US: 516-884-2075
 Credit Card (AuthorizeNet: International: 516-921-9391
 AIM: Fax: 516-921-9391
Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: meghan
Last Name: burke
Phone: 13152457884
Fax:
E-Mail: MSHORTYUSA@HOTMAIL.COM
URL:

Billing Address

Address: 31 columbus st
 apt 1
City: auburn
State: New York
Country: United States
Zip/Postal code: 13021

Shipping Address

Address: 31 columbus st
 apt 1
City: auburn
State: New York
Country: United States
Zip/Postal code: 13021

Products ordered

SKU	Product	Item price	Quantity	Total
CH3	Chanel Classic Black Handbag	\$89.00	1	\$89.00
CH5	Chanel Wallet	\$24.99	1	\$24.99

Subtotal: \$113.99

Shipping cost: \$5.95

Total: \$119.94

Thank you for your purchase!

INVOICE

MY Classy Fashion

My Classy Fashion
Date: 03-05-2007 16:48:19 342 Cold Spring Rd, Syosset
Order id: #45 11791, New York
Order status: Processed United States
Payment method: CALL US: 516-884-2075
 Credit Card (AuthorizeNet: International: 516-921-9391
 AIM: Fax: 516-921-9391
Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: Olivia
Last Name: Haman
Phone: 305 443 0244
Fax:
E-Mail: livvy39@hotmail.com
URL:

Billing Address

Address: 325 Biscayne Blvd
 Apt 2514
City: Miami
State: Florida
Country: United States
Zip/Postal code: 33131

Shipping Address

Address: Car-Kit.com
 3326 Mary Street
City: Suite 302
State: Florida
Country: United States
Zip/Postal code: 33133

Products ordered

SKU	Product	Item price	Quantity	Total
CH7	Chanel Black Bowling Bag	\$79.00	1	\$79.00

Subtotal: \$79.00

Shipping cost: \$5.95

Total: \$84.95

Thank you for your purchase!

INVOICE**MY Classy Fashion**

My Classy Fashion
 Date: 03-05-2007 15:32:40 342 Cold Spring Rd, Syosset
 Order Id: #44 11791, New York
 Order status: Processed United States
 Payment method: CALL US: 516-884-2075
 Credit Card (AuthorizeNet): International: 516-921-9391
 AIM Fax: 516-921-9391
 Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: STEPHANIE
Last Name: MILLER
Phone: 5703851254
Fax:
E-Mail: SMILLER48@EARTHLINK.NET
URL:

Billing Address

Address: 91 WOODLAND DR
City: AUBURN
State: Pennsylvania

Shipping Address

Address: 91 WOODLAND DR
City: AUBURN
State: Pennsylvania

Country: United States
Zip/Postal code: 17922

Country: United States
Zip/Postal code: 17922

Products ordered

SKU	Product	Item price	Quantity	Total
Sun 1	Chanel Sunglasses	\$24.99	1	\$24.99

Subtotal: \$24.99

Shipping cost: \$5.95

Total: \$30.94

Thank you for your purchase!

INVOICE

My Classy Fashion

My Classy Fashion
 Date: 03-05-2007 02:41:21 342 Cold Spring Rd, Syosset
 Order id: #42 11791, New York
 Order status: Processed United States
 Payment method: CALL US: 516-884-2075
 Credit Card (AuthorizeNet: International: 516-921-9391
 AIM Fax: 516-921-9391
 Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: manuela
Last Name: kouril
Phone: 719-229-9341
Fax:
E-Mail: nadinekouril@gmail.com
URL:

Billing Address

Address: 5780 eldora dr
City: colorado springs
State: Colorado
Country: United States
Zip/Postal code: 80918

Shipping Address

Address: 5780 eldora dr
City: colorado springs
State: Colorado
Country: United States
Zip/Postal code: 80918

Products ordered

SKU	Product	Item price	Quantity	Total
Ch1	CC White Quilted Handbag	\$89.00	1	\$89.00

Subtotal: \$89.00

Shipping cost: \$5.95

Total: \$94.95

Order status: Processed
Payment method: United States
Credit Card (AuthorizeNet): CALL US: 516-884-2075
AIM: International: 516-921-9391
Delivery method: Fax: 516-921-9391
UPS Ground E-Mail: designerbags15@aol.com

Company:
Tax number:
First Name: Daw
Last Name: Moe
Phone: 650-7570701
Fax:
E-Mail: maung.fly@gmail.com
URL:

Billing Address

Address: 141 Adrian Ave
City: South San Francisco
State: California
Country: United States
Zip/Postal code: 94080

Shipping Address

Address: 141 Adrian Ave
City: South San Francisco
State: California
Country: United States
Zip/Postal code: 94080

Products ordered

SKU	Product	Item price	Quantity	Total
Sun 1	Chanel Sunglasses	\$24.99	1	\$24.99

Subtotal: \$24.99

Shipping cost: \$5.95

Total: \$30.94

Thank you for your purchase!

Thank you for your purchase!

INVOICE

My Classy Fashion
 Date: 03-05-2007 00:50:45 342 Cold Spring Rd, Syosset
 Order Id: #41 11791, New York
 Order status: Processed United States
 Payment method: CALL US: 516-884-2075
 Credit Card (AuthorizeNet: International: 516-921-9391
 AIM: Fax: 516-921-9391
 Delivery method: E-Mail:
 UPS Ground designerbags15@aol.com

Company:
Tax number:
First Name: manuela
Last Name: kouril
Phone: 719-229-9341
Fax:
E-Mail: nadinekouril@gmail.com
URL:

Billing Address

Address: 5780 eldora dr
City: colorado springs
State: Colorado
Country: United States
Zip/Postal code: 80918

Shipping Address

Address: 5780 eldora dr
City: colorado springs
State: Colorado
Country: United States
Zip/Postal code: 80918

Products ordered

SKU	Product	Item price	Quantity	Total
LV 25	LV white wallet	\$22.99	1	\$22.99
CH 1	Chanel Hanging Earrings	\$24.00	1	\$24.00
CH 2	Chanel Studs	\$24.99	1	\$24.99
sun 4	Dior Sunglasses	\$24.99	1	\$24.99

Subtotal: \$96.97

Shipping cost: \$5.95

Total: \$102.92

Thank you for your purchase!

INVOICE

Date: 30-04-2007 21:50:52
 Order Id: #28

My Classy Fashion
 342 Cold Spring Rd, Syosset
 11791, New York

http://www.myclassyfashion.com/store/admin/process_order.php?mode=invoice

8/14/2007